



**Minutes of the Annual General Meeting of
Arthritis Action (the "Charity")
held at 56 Buckingham Gate, London, SW1E 6AE
on Wednesday 3 July 2024**

Present

Council Members:
Dan Torjussen-Proctor (Chair)
Rick Borges

General Members
Pravina Ellis
Barbara Giffin

In Attendance

Staff:
Noha Al Afifi
Graham Weir

The Meeting opened at 4.00 pm and, as proxies had been received from over 25 members, it was deemed to be quorate in accordance with Article 7.8 of the Charity's Articles of Association.

1. Chair's Introductory Remarks

Dan Torjussen-Proctor introduced himself as Chairman and welcomed Pravina Ellis and Barbara Giffin to the Meeting.

Dan Torjussen-Proctor advised that 155 proxies had been received from Members and the overwhelming majority of the votes were in favour of the four resolutions detailed in the Notice of Annual General Meeting. He also indicated that he intended to vote in favour of these four resolutions on behalf of those members who had instructed him to vote as he saw fit.

2. Apologies

No apologies had been received.

3. Minutes of the 2023 Annual General Meeting

The Minutes of the 2023 Annual General Meeting on Monday 19 June 2023 were approved as an accurate record of that Meeting and signed by Dan Torjussen-Proctor.

4. Trustees' Report and Financial Statements for the year ended 31 October 2023

The Trustees' Report and Financial Statements for the year ended 31 October 2023 and the accompanying Independent Auditor's Report were adopted.

5. Appointment of the Auditors and authorisation of Council Members to agree their fees

The appointment of LMDB Accountants as Auditors until the conclusion of the next Annual General Meeting was approved and the trustees were authorised to agree their fees for the year ending 31 October 2024 audit.



6. Election of Council Members appointed by Trustees since the last AGM

In accordance with Clause 8.5 of the Charity's Articles of Association Rick Borges, Lynsey Graham, Robb McNabb and Elizabeth Takyi, who were appointed to the Board by the Trustees on 18 September 2023, were appointed as trustees for three-year terms of office.

7. Re-Election of Council Members

In accordance with Article 8.7 of the Charity's Articles of Association, Colin Beevor and Professor Sarah Vickerstaff were appointed as trustees for three-year terms of office.

8. Any Other Relevant Business

None.

9. Date of the 2025 Annual General Meeting

Dan Torjussen-Proctor advised that the date and location of the next Annual General Meeting has still to be finalised but will probably be in June or July 2025. Arrangements will be notified to Members nearer the time.

10. Close

There being no further business, Dan Torjussen-Proctor declared the Meeting closed at 4.20 pm.